

No. C 104211 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Due no later than Dec 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: SUPER 8 MOTELS, INC. ATTN: LEGAL DEPARTMENT 6 SYLVAN WAY PARSIPPANY, NJ 07054	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
NO FILING FEE IF RECEIVED BY DUE DATE																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert N. Weller</td> <td>6 Sylvan Way</td> <td>Parsippany</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>Secretary</td> <td>Eric J. Bock</td> <td>1 Campus Drive</td> <td>Parsippany</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>V.P.</td> <td>Joseph Huber</td> <td>1 Campus Dr.</td> <td>Parsippany</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>Director</td> <td>Stephen P. Holmes</td> <td>1 Campus Dr.</td> <td>Parsippany</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>Director</td> <td>James E. Buckman</td> <td>9 W. 57th St.</td> <td>N.Y.</td> <td>NY</td> <td>10019</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert N. Weller	6 Sylvan Way	Parsippany	NJ	07054	Secretary	Eric J. Bock	1 Campus Drive	Parsippany	NJ	07054	V.P.	Joseph Huber	1 Campus Dr.	Parsippany	NJ	07054	Director	Stephen P. Holmes	1 Campus Dr.	Parsippany	NJ	07054	Director	James E. Buckman	9 W. 57th St.	N.Y.	NY	10019
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5. Organized Under the Laws of: SOUTH DAKOTA C 104211	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Joseph Huber</u></td> <td style="width: 40%;">Date <u>12/6/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Joseph Huber</u></td> <td>Title <u>V.P., Tax</u></td> </tr> </table>		Signature <u>Joseph Huber</u>	Date <u>12/6/02</u>	Name (Typed or Printed) <u>Joseph Huber</u>	Title <u>V.P., Tax</u>																																
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